

363^x

Annual Return

Company Number

CN 207600

Company Name

J. Andrew & Co Limited

Date of this return

The information in this return is made up to

DA 0 1 0 5 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Ludgate House

245 Blackfriars Road

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode SE1 9UY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

John MacGregor

Burns

AD

58 Wickham Hill

Post Town

HURSTPIERPOINT

County/Region

Sussex

Postcode

BN6 9NP

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
John MacGregor	
Burns	
AD	58 Wickham Hill
Post Town	HURSTPIERPOINT
County/Region	Sussex
Postcode	BNG 9NP
Country	
DO	0 9 0 8 4 3
Nationality	NA British
OC	Company Secretary
OD	The Redhill Market Hall Company Limited (Resigned 09.05.91)

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Paul	
Manuel	
AD	3 St James Road
Post Town	HARPENDEN
County/Region	Herts
Postcode	AL5 4NX
Country	
DO	1 8 0 2 5 5
Nationality	NA British
OC	Company Secretary
OD	None

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
4.5% cum. pref. shares of £1 each	56256	£56256
Ordinary shares of £1 each	337536	£337536
Totals	393792	£393792

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



~~Secretary~~/Director*

Date



(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

United Newspapers plc

Ludgate House

245 Blackfriars Road

LONDON

Postcode SE1 9UY

Telephone 0171 921 5000

Reference N J A Tsappis

List of Past

Folio in register ledger containing particulars	Names and addresses
	<p>Name: Yorkshire Post Newspapers Limited Address: P.O. Box 168 Wellington Street Leeds</p> <p>Postcode LS1 1RF</p>

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Cum pref 56256				
Ord f1 337536				

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